

# **Metropolitan Water Reclamation District of Greater Chicago**

*100 East Erie Street  
Chicago, IL 60611*



## **Regular Board Meeting Consent Agenda - Final**

**Thursday, June 21, 2018**

**10:30 AM**

**Board Room**

## **Board of Commissioners**

*Chairman of Finance Frank Avila, Commissioner Kenneth Dunkin, Commissioner Martin J. Durkan, Vice President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos*

### ***THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:***

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.*
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.*
- 3. Items removed from the Consent Agenda are considered separately.*
- 4. One roll call vote is taken to cover all Consent Agenda Items.*

**Call Meeting to Order****Roll Call****Approval of Previous Board Meeting Minutes****Public Comments****Recess and Convene as Committee of the Whole****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

- 1      [18-0620](#)      Report on Cash Disbursements for the Month of May 2018, in the amount of \$24,016,515.85  
*Attachments:*    [May 2018 Cash Disbursements Summary.pdf](#)

**Authorization**

- 2      [18-0543](#)      Request Authority to Dispose of District Records  
*Attachments:*    [Departmental Requests for Disposal.pdf](#)

**Procurement Committee****Report**

- 3      [18-0566](#)      Report on advertisement of Request for Proposal 18-RFP-03 SAP Operations Support, estimated cost \$220,000.00, Account 101-27000-612430, Requisition 1477235
- 4      [18-0615](#)      Report of bid opening of Tuesday, June 12, 2018
- 5      [18-0629](#)      Report of bid opening of Tuesday, June 5, 2018
- 6      [18-0631](#)      Report on rejection of bids for Contract 17-987-11, Specialty Railroad Track Services in the Stickney Service Area, estimated cost \$343,600.00

**Authorization**

- 7      [18-0582](#)      Authorization to amend agreement to expand product lines regarding the issuing of purchase orders to Drydon Equipment, Inc., to Furnish and Deliver Hayward Gordon, Varec, Watson Marlow, Bredel, and Fairbanks Morse Pumps and Parts, to Various Locations, in a total amount not to exceed \$464,400.00, Accounts 101-67000/68000/69000-623090/623270 Agenda Item No. 32, File No. 16-0482
- 8      [18-0588](#)      Authorization to extend the termination date of a request to issue a purchase order and enter into an agreement with Howden Roots, LLC, to Provide Shop Repair Services and Field Technician Services for the Blowers at the Calumet Water Reclamation Plant, in a total amount not to exceed \$168,991.00, Account 201-50000-645750, Requisition 1490072
- 9      [18-0595](#)      Authorization for payment to the Water Environment Federation for registration fees for nine Commissioners and thirty-two employees in various departments to attend the annual Water Environment Federation Technical Exhibition and Conference, WEFTEC 2018, in an amount not to exceed \$28,232.00, Accounts 101-11000, 15000, 16000, 30000, 50000, 66000, 67000, 68000, 69000-601100
- 10     [18-0623](#)      Authorization to Amend Board Order of November 16, 2017, for Authority to advertise Contract 18-618-11 Specialized Repairs for Large Motors, estimated cost \$90,000.00, Accounts 101-67000/68000/69000-612600/612650/623070, Requisitions 1476787, 1476788 and 1476789, Agenda Item No. 9, File No. 17-1169

**Authority to Advertise**

- 11     [18-0578](#)      Authority to advertise Contract 18-363-11 for public tender of bids a sixty (60) year lease on 8.61 acres of District real estate located west of Cicero Avenue and south of the Cal-Sag Channel in Crestwood, Illinois; Cal-Sag Channel Parcel 11.04 (western and middle portions). The minimum initial annual rental bid shall be established at \$283,100.00  
*Attachments:*    [6-21-18 - Aerial of CSC 11.04 \(updated - all portions\).pdf](#)
- 12     [18-0584](#)      Authority to advertise Contract 18-905-21 Furnish and Deliver a Six-Inch Slurry Gate Hydraulic Submersible Pump to the Stickney Water Reclamation Plant, estimated cost \$75,000.00, Account 201-50000-634650, Requisition 1491755
- 13     [18-0589](#)      Authority to advertise Contract 18-704-21, Reconditioning of Pump Motors No. 1 and No. 2 at the Kirie Water Reclamation Plant, estimated cost \$350,000.00, Account 201-50000-645600, Requisition 1491757
- 14     [18-0591](#)      Authority to advertise Contract 18-805-21, Furnish, Deliver and Install Underground Steam and Utility Piping at the Calumet Water Reclamation Plant, estimated cost \$93,000.00, Account 201-50000-645750, Requisition 1494643

- 15      [18-0608](#)      Authority to advertise Contract 18-023-11 Furnish and Deliver Lab Chemicals to Various Locations for a One (1) Year Period, estimated cost \$116,000.00, Account 101-20000-623570
- 16      [18-0610](#)      Authority to advertise Contract 18-056-11, Furnish and Deliver Hardware to Various Locations for a One-Year Period, estimated cost \$59,000.00, Account 101-20000-623110
- 17      [18-0611](#)      Authority to advertise Contract 18-025-11, Furnish and Deliver Plumbing Pipe, Fittings, and Valves to Various Locations for a One-Year Period, estimated cost \$326,000.00, Account 101-20000-623090

**Issue Purchase Order**

- 18      [18-0560](#)      Issue purchase order to Willis of Illinois, Inc. for Furnishing Property Insurance Coverage for District Properties in an amount not to exceed \$1,896,838.00, Account 101-25000-612290, Requisition 1495814
- 19      [18-0563](#)      Issue purchase order to Carahsoft Technology Corporation for Annual SAP Software Maintenance in an amount not to exceed \$510,060.73, Account 101-27000-612820, Requisition 1495353
- 20      [18-0571](#)      Issue purchase order and enter into an agreement for Contract 18-RFP-08 Court Reporting Services with Veritext Corp., in an amount not to exceed \$366,000.00, Account 101-25000-612250, 101-30000-612250, 101-40000-612250, 401-54000-612250, and 501-55000-612250, Requisitions 1495169, 1495362, 1495360 and 1495363. Requisition 1485604
- 21      [18-0572](#)      Issue purchase order and enter into an agreement for 18-RFP-04 Professional Audio-Video Services for Examinations on an as needed basis, with Video One Productions, Inc., with the option to extend for a 12-month period, in an amount not to exceed \$30,000.00, Account 101-25000-612430, Requisition 1487113
- 22      [18-0574](#)      Issue a purchase order and enter into an agreement with SEECO Consultants, Inc., for professional engineering services on Contract 18-851-3C, Geotechnical Analysis and Sub-Surface Investigation for Construction Projects, in an amount not to exceed \$460,000.00, Accounts 201-50000-612240 and 501-50000-612240 Requisition 1495145.
- 23      [18-0575](#)      Issue a purchase order and enter into an agreement with Flood Testing Laboratories, Inc., for professional engineering services on Contract 18-852-3C, Testing and Inspection of Concrete and Construction Materials for Years 2018-2020, in an amount not to exceed \$198,000.00, Account 201-50000-612240, Requisition 1495146

- 24      [18-0580](#)      Issue purchase order and enter into an agreement with Miele Incorporated, to furnish, deliver, and install a G7825 medium capacity glassware washer with all associated accessories, in an amount not to exceed \$57,128.00, Account 101-16000-634970, Requisition 1490270  
*Attachments:*    [06-21-18 Att. Miele Req 1490270.pdf](#)
- 25      [18-0594](#)      Issue purchase order to 72 Hour LLC, DBA National Auto Fleet Group, to Furnish and Deliver seventeen 2018 Ford Escapes and one 2019 Ford Super Duty F-350, under the National Joint Powers Alliance (NJPA) Purchasing Contract No. 120716-NAF, in an amount not to exceed \$498,636.80, Account 201-50000-634860, Requisition 1496325
- 26      [18-0599](#)      Issue purchase order and amend the agreement with Workforce Software, LLC to provide new time clocks and maintenance in an amount not to exceed \$14,914.60, Account 101-27000-623850, 612840 Requisition 1494152
- 27      [18-0613](#)      Issue a purchase order to Walker Process Equipment, a Division of McNish Corporation, to Furnish and Deliver Three (3) Final Tank Drive Rebuild Kits for the Calumet Water Reclamation Plant, in an amount not to exceed \$40,500.00, Account 101-68000-623270, Requisition 1494160
- 28      [18-0614](#)      Issue purchase orders to Vulcan Industries, Inc., to Provide Coarse and Fine Screens for Screening Inorganic Debris at Various Locations, in a total amount not to exceed \$98,000.00, Accounts 101-66000, 67000, 68000, 69000-623270
- 29      [18-0619](#)      Issue purchase order for Contract 18-914-21, Furnish and Deliver Reconditioned Circuit Breakers for the Stickney Service Area, to Wesco Distribution, Inc., in an amount not to exceed \$163,687.00, Account 201-50000-645600, Requisition 1473900
- 30      [18-0621](#)      Issue purchase order for Contract 18-605-22 (Re-Bid), Furnish and Deliver Station Battery Equipment, to Harrison Electric, Inc., in an amount not to exceed \$225,279.45, Account 201-50000-634650, Requisition 1473901
- 31      [18-0632](#)      Issue purchase order for Contract 18-708-12 (Re-Bid), Furnishing and Delivering Sodium Carbonate to the Egan Water Reclamation Plant, to Dubois Chemicals, Inc., in an amount not to exceed \$341,616.40, Account 101-67000-623560, Requisition 1480780
- 32      [18-0633](#)      Issue a purchase order to West Side Tractor Sales (an authorized distributor for John Deere Construction Retail Sales in Illinois under the National Joint Powers Alliance (NJPA) Purchasing Contract No. 032515-JDC), to Furnish and Deliver One Skid-Steer and One Wheel Loader, in an amount not to exceed \$403,954.50, Account 201-50000-634760, Requisitions 1495822 and 1495824

**Award Contract**

- 33      [18-0607](#)      Authority to award Contract 18-017-11, Furnish and Deliver Electrical Supplies, Wire, and Cable to Various Locations for a One (1) Year Period, Groups A & E to Helsel-Jepperson Electrical, Inc., in an amount not to exceed \$54,141.95, and Groups B, C & D to J.P. Simons & Co., in an amount not to exceed \$177,412.30 , Account 101-20000-623070

**Attachments:** [Contract 18-017-11 Item Descriptions Groups A, B, C, D, and E.pdf](#)

- 34      [18-0622](#)      Authority to award Contract 18-614-21, Pavement Rehabilitation at Various Service Areas, to Sumit Construction Co., Inc., in an amount not to exceed \$880,834.00, Account 201-50000-645780, Requisition 1475492

**Attachments:** [Contract 18-614-21, Revised Appendix D Report.pdf](#)

- 35      [18-0630](#)      Authority to award Contract 18-664-11, Seal Coating of Roads and Patching of Pavement at the Prairie Plan Site in Fulton County, Illinois, to Illinois Valley Paving, a Division of United Contractors Midwest, Inc., in an amount not to exceed \$54,450.00, Account 101-66000-612420, Requisition 1481931

#### **Increase Purchase Order/Change Order**

- 36      [18-0573](#)      Authority to decrease Contract 02-111-3M (Re-Bid) TARP Pump #8 Rehabilitation, Mainstream Pumping Station, to Broadway Electric, Inc. in an amount of \$162,080.00, from an amount of \$4,743,139.68, to an amount not to exceed \$4,581,059.68, Account 401-50000-645700, Purchase Order 4000023

**Attachments:** [CO LOG 02-111-3M, BM 6-21-18.pdf](#)

- 37      [18-0585](#)      Authority to decrease Contract 17-674-11, Furnish and Deliver Repair Parts and Services for Trucks and Trailers at Various Locations, to B & W Truck Repair, Inc., in an amount of \$30,629.60 from an amount of \$461,033.29 to an amount not to exceed \$430,403.69, Accounts 101-66000/67000/68000/69000-612860/623250, Purchase Order 5001617

**Attachments:** [17-674-11 Contract Status Spreadsheet.pdf](#)

- 38      [18-0586](#)      Authority to increase agreement with Gardner Denver Nash LLC, to Furnish and Deliver Pump and Compressor Parts for the Nash Digester Compressors and Nash Gas Booster Compressors to the Calumet, Stickney and Water Reclamation Plants, in an amount not to exceed \$40,000.00, from \$64,900.00 to \$104,900.00, Accounts 101-67000/68000/69000-623270, Agreement 7001406

- 39      [18-0587](#)      Authority to increase outline agreement with Boerger LLC, to Furnish and Deliver Boerger Pump Parts and Equipment to Various Locations, in an amount not to exceed \$80,000.00, from \$264,999.00 to \$344,999.00, Accounts 101-66000/67000/68000/69000-623270, Agreement 7001398

**Attachments:** [CO Authority to Increase Agreement with Boeinger LLC..pdf](#)

- 40      [18-0592](#)      Authority to increase purchase order for professional environmental consulting services including Phase II environmental site investigations of MWRDGC-owned land, to Carlson Environmental, Inc., in an amount of \$50,000.00 from an amount of \$391,731.42 to an amount not to exceed \$441,731.42, Account 101-66000-612430, Purchase Order 3088388

Attachments:    [16-CON-01 CSS.pdf](#)

- 41      [18-0600](#)      Authority to increase purchase order to Canon Solutions America, Inc., for the leasing of multifunctional photocopier devices in an amount of \$48,500.00, from an amount of \$1,514,499.35, to an amount not to exceed \$1,562,999.35, Account 101-27000-612330, Purchase Order 3079801

Attachments:    [PO 3079801 CO log.pdf](#)

- 42      [18-0602](#)      Authority to increase agreement with Gasvoda & Associates Inc., to Provide Vaughan, YSI, and Yeomans Pumps and Replacement Parts for Main Sewage, Sump and Chopper Pumps, Instrumentations and Process Support Equipment at Various Locations, for a three-year period, in an amount not to exceed \$296,250.00, Accounts 101-67000, 68000, 69000-623270

- 43      [18-0636](#)      Authority to increase the purchase order and amend the agreement with Foley & Lardner LLP, for legal services in an amount of \$25,000.00, from an amount of \$9,500.00, to an amount not to exceed \$34,500.00, Account 101-11000-612430, Purchase Order 3099685

## Budget & Employment Committee

### Authorization

- 44      [18-0601](#)      Authority to transfer 2018 departmental appropriations in the amount of \$1,000,000.00 in the Construction Fund

Attachments:    [06.21.18 Board Transfer BF5.pdf](#)

## Engineering Committee

### Report

- 45      [18-0576](#)      Report on change orders authorized and approved by the Director of Engineering during the month of May 2018

Attachments:    [Attachment 1 CO Report May 2018 \\$10,000.pdf](#)  
[Attachment 2 CO Report May 2018 5% Contingency.pdf](#)  
[Attachment 3 CO Status Report May 2018.pdf](#)

### Authorization

- 46      [18-0625](#)      Authority to make payment of \$341,000.00 to the U.S. Army Corps of Engineers for the non-federal sponsor's share of the costs associated with the Chicagoland Underflow Plan McCook Reservoir, Project 73-161-2H, Account 401-50000-645630

## Maintenance & Operations Committee

### Authorization

- 47      [18-0581](#)      Authorization to declare an operational emergency affecting public health and safety and award Contract 18-800-01 for Emergency Repairs to SEPA Station No. 4 in the Village of Worth, IL, to Paramount Electrical Supply, in an amount not to exceed \$100,000.00, Account Requisition 1496348 (*As Revised*)

## Monitoring & Research Committee

### Authorization

- 48      [18-0579](#)      Authorization to enter into a Joint Ownership Agreement between the Metropolitan Water Reclamation District of Greater Chicago and the Iowa State University Research Foundation Related to Intellectual Property

## Pension, Human Resources & Civil Service Committee

### Report

- 49      [18-0605](#)      Report on the 2017 Comprehensive Annual Financial Report of the Metropolitan Water Reclamation District Retirement Fund

## Real Estate Development Committee

### Authorization

- 50      [18-0603](#)      Authority to issue an 8-day permit to the City of Blue Island to use the park area of the District's Blue Island SEPA Station for spectator viewing and launching fireworks and to use Cal-Sag Channel Parcel 15.09 for parking during its Independence Day fireworks display event on July 3, 2018. Consideration shall be a nominal fee of \$10.00

**Attachments:** [6-21-18 Aerial of Blue Island SEPA - fireworks.pdf](#)

- 51      [18-0628](#)      Consent to sublease between ACBL Transportation Services, LLC and Russo Salt Supply, LLC on an 8.1 acre portion of the ACBL leasehold located at 15900 Des Plaines River Road in Lemont, Illinois; Main Channel Parcel 22.06. Consideration shall be a minimum annual fee of \$5,000.00

**Attachments:** [6-21-18 aerial of MCP 22.06-revised.pdf](#)

- 52      [18-0634](#)      Authority to issue a 30-day permit to Ozinga Bros., Inc. to conduct hydrogeological borings on Main Channel Parcels 22.03, 22.06, and 23.04 in Lemont, Illinois. Consideration shall be \$5,000.00  
*Attachments:*    [6-21-18 Ozinga Permit Exhibit.pdf](#)

## **Stormwater Management Committee**

### **Authorization**

- 53      [18-0598](#)      Authority to enter into an Intergovernmental Agreement with the City of Oak Forest for Contract 14-252-5F, Flood Control Project on Natalie Creek in Midlothian and Oak Forest, Illinois

## **Miscellaneous and New Business**

### **Resolution**

- 54      [18-0604](#)      RESOLUTION Adopting a Schedule for the Execution and Completion of Construction of the Flood Control Project on Natalie Creek in Midlothian and Oak Forest, Illinois, Contract 14-252-5F, and Authorizing the Immediate Vesting of Title to Real Estate for the Execution Thereof  
*Attachments:*    [6-21-18 TL Natalie Creek Resolution](#)
- 55      [18-0627](#)      RESOLUTION sponsored by the Board of Commissioners congratulating Frank Libby on his retirement
- 56      [18-0635](#)      RESOLUTION sponsored by the Board of Commissioners honoring Be the Miracle for their work in the community

### **Adjournment**